

12-4-2001

# Meeting Minutes

WKU Council of Academic Deans

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**MINUTES**  
**Council of Academic Deans**  
**Tuesday, December 4, 2001**

**Members Present:** Elmer Gray, David Dunn, Robert Jefferson, Michael Binder, Richard Kirchmeyer, Karen Adams, Martin Houston, Frank Conley, John Petersen, David Lee, Sherry Reid, Robert Cobb, Blaine Ferrell, Michael Dale and James Flynn

**I. Minutes of November 6, 2001, Meeting.** There were no corrections.

**II. Information/Clarification Items:**

**A. Workday Follow-Up**

The Provost discussed with the Council possible ways to improve the Department Head Workday. There was discussion of having ½ day meetings and more often.

**B. "Kids College" for Summer**

Continuing Education is presently developing a "Kids College" for children in Western's region. The Provost asked the Council for suggestions of programs they would like to see offered.

**C. SACS Liaison**

The Provost asked the Council for names of representatives to serve as SACS Liaisons for the upcoming review.

**D. Diversity Emphasis/Position**

The Provost discussed with the Council the need to have diversity across the University. She discussed the need to establish a position that would represent the entire campus that would link the multiple units.

There was also discussion on the need to continue college liaisons.

**E. "Super Bullets" for Planning Report**

Dr. Flynn distributed "Super Bullets" for the Planning Report "Draft". The Council should review and let Dr. Flynn know of any changes as soon as possible.

The "Super Bullets" for the January 23 Board of Regents Meeting are due in the Provost's Office by December 10, 2001.

**III. Discussion/Action Items:**

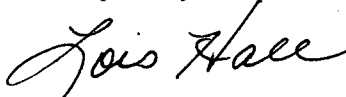
**A. Re-Employment of Retired Faculty/Staff – Frank Conley**

The revised Re-Employment of Retired Faculty/Staff Policy "Draft" was distributed for discussion. After much discussion, it was the consensus of the Council to hold the proposed policy for future discussions.

Frank Conley will be retire as of December 31, 2001, and the Provost and the Council wishes Dr. Conley many years of happy retirement.

The meeting was adjourned.

Respectfully submitted,

  
Lois Hall